

SPANISH FORT WATER SYSTEM, INC

A USER-OWNED AND OPERATED SYSTEM SINCE 1964
(251) 626-3067* P.O. BOX 7048*SPANISH FORT, AL*36577-7048

Spanish Fort Water System Regular Board Meeting
Held on 7-14-20

Present: Tommy Danner, Vice-President; Robbins Flynn, Secretary-Treasurer, Joe Hamric and Doug Miles, Board Members.

Employees: Terry Evans, Superintendent; Jason Evans, Assistant Superintendent; Jonda Kiper

Guest: Earl Blackmon with Avizo; Bob Robbins, customer; Carah Hall with McCrory and Williams

Meeting called to order at 5:00

Invocation

Topics Discussed:

Loxley connection

Bad debts

Easements

Plant One

Size line on Highway 31

Stroh Road

Presented: Earl Blackmon presented the financials

Motions made:

Joe Hamric made a motion to approve the minutes of the Regular Board Meeting on Tuesday, June 9, 2020. Robbins Flynn seconded. All board members agreed.

Doug Miles made a motion to approve the financials as read. Joe Hamric seconded. All board members agreed.

Doug Miles made a motion to approve the bad debts. Robbins Flynn seconded. All board members agreed.

Robbins Flynn made a motion to table the discussion of the easements until further investigated. Joe Hamric seconded. All board members agreed.

Joe Hamric made a motion to adjourn at 6:36. Doug Miles seconded. All the board members agreed.